

P 96000 101805

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

000002031000--9
-12/17/96--01104--007
****122.50 ****122.50

SUBJECT: ERB CORPORATION, INC..

Enclosed is an original and one copy of the articles of incorporation and a Designation and Acceptance of Registered Agent for a Florida Corporation.

Also enclosed is a check for:

☐ \$70.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☒ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

FROM

(Signature)

ERIKA GREENFIELD
975 Winding River Road
Vero Beach, Florida 32963

FILED
96 DEC 16 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SN DEC 18 1996

ARTICLES OF INCORPORATION
OF

ERB CORPORATION, INC.

FILED
96 DEC 16 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLE I
CORPORATE NAME.

The name of this corporation shall be: ERB CORPORATION, INC.

ARTICLE II
PRINCIPAL OFFICE.

The principal place of business address of this corporation shall be:

975 Winding River Road, Vero Beach, Florida 32963

The mailing address for this corporation shall be:

975 Winding River Road, Vero Beach, Florida 32963

ARTICLE III
CAPITAL STOCK.

The number of shares of stock that this corporation is authorized to have outstanding at any one time is 100 shares of common stock. Such shares shall be of a single class and shall have a par value of One Dollar (\$1.00) per share.

ARTICLE IV.
INITIAL REGISTERED AGENT AND OFFICE.

The name and address of the initial registered agent are:

ERIKA GREENFIELD
975 Winding River Road
Vero Beach, Florida 32963

ARTICLE V.
INCORPORATORS.

The name and street address of the incorporator of these articles of incorporation is:

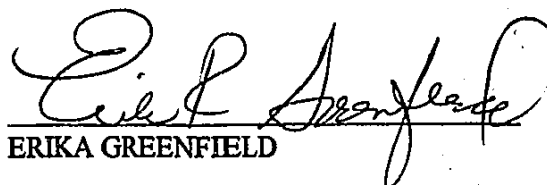
ERIKA GREENFIELD, 975 Winding River Road, Vero Beach, Florida 32963
ROBB GREENFIELD, 975 Winding River Road, Vero Beach, Florida 32963
BRENT GREENFIELD, 975 Winding River Road, Vero Beach, Florida 32963

OPTIONAL PROVISIONS.

None.

The undersigned had executed these articles of incorporation on

12/5 19 96


ERIKA GREENFIELD

Designation of Registered Agent

Pursuant to the provisions of F.S. 607.0501, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent in the State of Florida.

1. The name of the corporation is ERB CORPORATION, INC.
2. The name of the registered agent is ERIKA GREENFIELD.
3. The address of the registered agent/registered office is 975 Winding River Road, Vero Beach, Florida 32963

Acceptance

Having been named as registered agent and designated to accept service of process for the above corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


ERIKA GREENFIELD

DATE: 12/5/96

FILED
96 DEC 16 AM 9:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA